

MINUTES of MEETING
LIFEPATH SYSTEMS BOARD OF TRUSTEES
FACILITIES & TECHNOLOGY COMMITTEE
LifePath Systems Heritage Building
1515 Heritage Drive, McKinney, Texas
December 31, 2015

Board Members

Doug Kowalski
Matt Duncan
Dee Roessler
Mary Dell Green

Staff Present

Randy Routon
Barbara Inch-Paeth

Guests

11:44 a.m. The meeting was called to order by Doug Kowalski.

I. Update on IDD Move to Plano Facility

Randy Routon reported the move date has been delayed due to weather conditions. Moving crews are expected to work throughout the weekend and the new opening date is January 8, 2016.

Randy Routon advised the committee a motion to sell the IDD Facility in Allen, Texas was passed on September 29, 2015 by the board and reported once the staff has vacated the building it is slated to be offered for sale. While a contract to list the property has not been executed, a realtor has been consulted. A neighboring property has requested a meeting to discuss a private sale of the property. Randy Routon asked the committee for direction on the matter. The committee instructed Randy Routon to consult with Carvan Adkins regarding the matter and report back.

II. Update and Review of Progress on the Purchase of the McKinney Facility

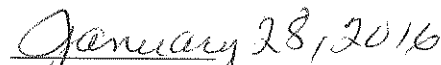
Randy Routon reported inspections have been completed with minimal concerns noted. Plumbing issues found have been corrected, slight issues with lose face brick and pooling water in the parking lot were noted.

Randy Routon advised the building under contract is one of two buildings available in McKinney and only the one under contract meets the needs of LifePath Systems. Randy Routon reviewed the appraisal of the building under contract. The committee discussed the appraisal, income potential, available comparable values, and market availability to come to a consensus that purchasing the property was in the best interest of meeting the needs of LifePath Systems.

Doug Kowalski adjourned the committee meeting at 12:20 p.m.

Respectfully submitted,


P. Dee Roessler, Secretary


Date of Approval